FILED

Case No.

2011 JUL -6 PM 1: 06 Michael J. Sexton CA Bar No. 153435 michael.sexton@ogletreedeakins.com CLERK U.S. DISTRICT COURT CENTRAL DIST. OF CALIF. RIVERSIDE Daniel A. Adlong CA Bar No. 262301 daniel adlong@ogletreedeakins.com, OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C. Park Tower, Suite 1500 695 Town Center Drive Costa Mesa, CA 92626 Telephone: 714.800.7900 Facsimile: 714.754.1298 6 Attorneys for Defendant THE HOME DEPOT U.S.A., INC. (erroneously named as HOME DEPOT USA, INC.) UNITED STATES DISTRICT COURT 8 9 CENTRAL DISTRICT, EASTERN DIVISION 0 1 0 4 OVAP(DTBx) 10 CHRIS CORY COMLEY, Case No. 11 Plaintiff, DEFENDANT'S PETITION AND 12 NOTICE OF REMOVAL 13 Complaint Filed: June 1, 2011 Trial Date: HOME DEPOT USA, INC., a Delaware corporation; and DOES 1-100, Judge: 15 Defendants. 16 17 TO THE UNITED STATES DISTRICT COURT FOR THE CENTRAL 18 DISTRICT OF CALIFORNIA, AND TO PLAINTIFF AND HIS ATTORNEYS OF RECORD: 20 21 PLEASE TAKE NOTICE that Defendant The Home Depot U.S.A., Inc. 22 (hereinafter "Defendant" or "Home Depot") hereby removes this action from the 23 Superior Court of the State of California for the County of San Bernardino to the 24 United States District Court for the Central District of California pursuant to 28 25 U.S.C. §§ 1332 and 1441(b) on the grounds that there is complete diversity of citizenship between Plaintiff Chris Cory Comley ("Plaintiff"), a citizen of the State 27 of California, and Home Depot, a citizen of the States of Delaware and Georgia; that 28

DEFENDANT'S PETITION AND NOTICE OF REMOVAL

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the amount in controversy exceeds the jurisdictional minimum of \$75,000 set forth in Section 1332(a); and that the foregoing facts were true at the time the Complaint in this matter was filed and remain true as of the date of the filing of this notice of removal, as more fully set forth below on the following grounds:

T.

#### THE STATE COURT ACTION

- 1. On or about June 1, 2011, Plaintiff filed an action against Home Depot entitled "CHRIS CORY COMLEY, Plaintiff v. HOME DEPOT U.S.A., INC., and DOES 1 through 100, Defendants" in San Bernardino County Superior Court, Case Number CIVRS1105339. Attached hereto as Exhibit "A" is a true and correct copy of the Complaint ("Complaint").
- 2. On or about June 7, 2011, Plaintiff served the Summons and Complaint on Home Depot's statutory agent for service of process. Attached hereto as Exhibit "B" is a true and correct copy of the Summons. In addition to the Summons and Complaint filed by Plaintiff set forth above, Plaintiff served the Alternative Dispute Resolution Information Packet. Attached hereto as Exhibit "C" is a true and correct copy of the Alternative Dispute Resolution Information Packet. At the same time, Plaintiff served a Certificate of Assignment. A true and correct copy of the Certificate of Assignment is attached hereto as Exhibit "D." At the same time, Plaintiff served a Notice of Case Assignment. A true and correct copy of the Notice of Case Assignment is attached hereto as Exhibit "E." Finally, at the time same time, Plaintiff served a Civil Case Cover Sheet. A true and correct copy of the Civil Case Cover Sheet is attached hereto as Exhibit "F."
- 3. On July 5, 2011, Home Depot timely filed and served its Answer to Plaintiff's Complaint in the San Bernardino County Superior Court. Attached hereto as Exhibit "G" is a true and correct conformed copy of Defendant's Answer to Plaintiff's Complaint.

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#### Π.

#### REMOVAL IS TIMELY

- 4. A defendant in a civil action has thirty (30) days from the date it is validly served with a summons and complaint to remove the action to federal court. 28 U.S.C. § 1446(b). 28 U.S.C. § 1446(b) ("[A] notice of removal may be filed within thirty days after receipt by the defendant, through service or otherwise, of a copy of an amended pleading, motion, order or other paper from which it may first be ascertained that the case is one which is or has become removable"); *Murphy Bros., Inc. v. Michetti Pipe Stringing, Inc.* 526 U.S. 344, 354 (1999) (faxed filestamped copy of complaint did not trigger removal period).
- 5. As set forth more fully in paragraphs 2 and 3, service of the Summons and Complaint on Home Depot was effective on June 7, 2011. Therefore, removal is timely, as the action is being removed within 30 days of service.

#### III.

#### COMPLETE DIVERSITY EXISTS BETWEEN THE PARTIES

- 6. Home Depot is informed and believes that Plaintiff is a citizen of the State of California and is domiciled in the County of Orange, California, and was so domiciled at the time of filing of the Complaint.
- 7. Home Depot was at the time the Complaint was filed, and still is, incorporated in the State of Delaware.
- 8. The Supreme Court recently established the proper test for determining a corporation's principal place of business for purposes of diversity jurisdiction. Hertz Corp. v. Friend, 559 U.S. \_\_\_ (February 23, 2010); 130 S. Ct. 1181 (2010), 2010 WL 605601. The Court held that the "principal place of business' [as contained in section 1332(c)] is best read as referring to the place where a corporation's officers direct, control, and coordinate the corporation's activities." Id. at \*2. The Court further clarified that the principal place of business was the place

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where the corporation "maintains its headquarters - provided that the headquarters is the actual center of direction, control and coordination." Id.

- Home Depot's principal place of business is in the State of Georgia as 9. Home Depot performs the vast majority of its executive and administrative functions at its corporate headquarters located in that location. Moreover, as a national corporation that conducts business in 49 of 50 states, Home Depot's business activities do not substantially predominate in a single state by virtue of doing more business in that state. Arellano v. Home Depot U.S.A., Inc., 245 F. Supp. 2d 1102, 1107 (S.D. Cal. 2003) (denying motion to remand, holding that Home Depot was a citizen of Delaware (state of incorporation) and Georgia (principal place of business), and complete diversity of citizenship existed between it and plaintiff, a California citizen). Accordingly, Home Depot does not perform a "substantial predominance" of corporate operations in any single state. See Montrose Chemical v. American Motorists Ins. Co., 117 F.3d 1128, 1134 (9th Cir. 1997) (holding that a corporation's principal place of business is the state in which it performs a substantial predominance of its corporate operations and, when no state contains a substantial predominance of the corporation's business activities, then the corporation's principal place of business is the state in which the corporation performs its executive and administrative functions).
- If a party is a corporation, it is a citizen of both its state of incorporation 10. and the state where it has its principal place of business. 28 U.S.C. § 1332(c)(1). Accordingly, Home Depot is (and was at the time of filing of the Complaint) a citizen of the States of Delaware and Georgia.
- Therefore, complete diversity among the parties not only exists now, but 11. did also at the time of the filing of this action on June 1, 2011. Thus, this timely Petition is based on complete diversity of the parties: Plaintiff is a citizen of the State of California and Home Depot is a citizen of the States of Delaware and Georgia.

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#### IV.

## THE JURISDICTIONAL MINIMUM IS EASILY MET ON THE FACE OF THE COMPLAINT

- 12. This Court's jurisdictional minimum, an amount in controversy in excess of \$75,000, was satisfied at the time of the filing of this action, and still is satisfied, by the facts set forth herein and more specifically described below. Home Depot discusses below the allegations in Plaintiff's Complaint that are the subject of this matter solely to demonstrate that the amount in controversy in this matter exceeds \$75,000.00. In doing so, Home Depot does not admit that Plaintiff is entitled to these damages or that Plaintiff will be able to recover on any of his theories.
- 13. The Court may, for removal purposes, look to the removal papers for underlying facts establishing the jurisdictional limit. *Gaus v. Miles, Inc.*, 980 F.2d 564, 566 (9th Cir. 1992). Here, Plaintiff has pled for the recovery of punitive damages. *See* Complaint, ¶¶ 9, 11, 13, 15, and Prayer at ¶ 2. "Where both actual and punitive damages are recoverable under a complaint each must be considered to the extent claimed in determining jurisdictional amount." *Bell vs. Preferred Life Assurance Society*, 320 U.S. 238, 240 (1943); *see Davenport v. Mutual Ben. Health & Acc. Ass 'n*, 325 F.2d 785 (9th Cir. 1963) (punitive damages are included in calculating the amount in controversy).
- 14. Moreover, Plaintiff alleges that, as a proximate result of Home Depot's conduct, he has suffered "emotional distress." *See* Complaint, ¶¶ 10, 11, 13, and 15.
- 15. Furthermore, Plaintiff alleges he is entitled to recover attorneys' fees and costs pursuant to the California *Government Code*. *Id.* at Prayer at  $\P$  6.
- 16. Therefore, it is factually apparent from the body of the Complaint that the claim exceeds the jurisdictional amount. *Luckett v. Delta Airlines*, 171 F.3d 295, 298 (5th Cir. 1999) (holding claims exceeded \$75,000 as alleged in the complaint because there were alleged damages for property, travel expenses, an emergency

1	ambulance trip, a six day stay in the hospital, pain and suffering, humiliation, and			
2	temporary inability to do housework). White v. FCI USA, Inc., 319 F.3d 672, 674			
3	(5th Cir. 2003) (holding that plaintiff's wrongful termination claim exceeded			
4	\$75,000 based on her "lengthy list of compensatory and punitive damages" (loss of			
5	pay, fringe benefits, impaired earning capacity, harm to credit, emotional distress,			
6	etc.) combined with a claim for attorney's fees).			
7	17. As demonstrated above, numerous cumulative and alternative bases			
8	exist to establish that the damages sought by Plaintiff exceed the Court's			
9	jurisdictional minimum. As the alleged damages far exceed this Court's			
10	jurisdictional limit and as the parties are of diverse citizenship, removal is proper.			
11	V.			
12	CONCLUSION			
13	18. Because this civil action is between citizens of different states and the			
14	matter in controversy exceeds \$75,000, exclusive of interest and costs, Home Depot			
15	respectfully requests that this Court exercise its removal jurisdiction over this action.			
16	19. In the event this Court has a question regarding the propriety of this			
17	Notice of Removal, Defendant requests that it issue an Order to Show Cause so that			
18	it may have an opportunity to more fully brief the Court on the basis for this			
19	removal.			
20				
21	DATED: July 6, 2011 OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C.			
22	SMOAK & STEWART, P.C.			
23	$\Lambda \Lambda \Lambda \Lambda$			
24	By: A Carton			
25	Michael J. Sexton Daniel A. Adlong			
26	Attorneys for Defendant THE HOME DEPOT U.S.A, INC.			
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EXHIBIT A

## CONFORMED

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1 2 3 4 5	JOSEPH S. DZIDA - Bar No. 89459 jdzida@crdattorneys.com THEODORE S. KHACHATURIAN - Bar N tkhachaturian@crdattorneys.com CALLANAN, ROGERS & DZIDA, LLP 800 South Figueroa Street, Eleventh Floor Los Angeles, California 90017-2521 Telephone: (213) 599.7595 Facsimile: (213) 599.7596 Attorneys for Plaintiff CHRIS CORY COMLEY	O. 239137  FILED SUPERIOR COURT COUNTY OF SAN BERNARDINO RANCHO CUCAMONGA DISTRICT  JUN -1 2011  RORANGE A. Ba Beputy		
8 9 10	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF SAN BERNARDINO, RANCHO CUCAMONGA COURT			
11 12 13	CHRIS CORY COMLEY,  Plaintiff,  v.	Case No. 1105339 Complaint For Wrongful Termination Of Employment under Fair Employment and Housing Act; Wrongful Disability Discrimination; Failure to		
14 15 16	HOME DEPOT USA, INC., a Delaware corporation; and DOES 1-100,  Defendants.	Accommodate; Retaliation  Demand For Jury Trial		
17 18 19 20	INTRODUCTION  1. Plaintiff is a 52 year old male, and United States citizen.			
21 22 23 24 25 26	2. On or about October 17, 1994, plaintiff was hired by defendant Home Depot USA, Inc., a Delaware corporation ("Home Depot") as a sales "associate," assisting and advising Home Depot customers on the sales floor of, first, a Home Depot store in Upland, California, and, then, a Home Depot store in Rancho Cucamonga, California. Plaintiff's particular interest and specialty was plumbing.  3. Plaintiff received consistently good reviews and was offered promotions.			
27 28				

In November of 2008, plaintiff suffered a devastating personal tragedy; his nephew murdered his older sister. This threw plaintiff into a spiral of depression. In addition, plaintiff has a developmentally disabled daughter, with whom he needs time at home. Nevertheless, he continued to perform his duties at Home Depot satisfactorily. However, over time, Home Depot began to engage in a wrongful course of conduct. Plaintiff is informed and believes and thereon alleges that this course of conduct was motivated in whole or in part by illegal discrimination against plaintiff due to his actual or perceived disability/depression. Among other things, as part of this course of conduct, Home Depot:

Changed plaintiff's schedule (which had been in place for many (a) years), from Tuesday, Wednesday, Friday and Saturday evenings to only Saturday and Sunday in the middle of the day, despite knowing that plaintiff was suffering and vulnerable because of his depression and despite knowing that plaintiff needed Sundays off for family and church.

Accused plaintiff falsely of violating Home Depot's so-called (b) "respect" policy, when plaintiff became upset and angry about Home Depot's arbitrary action (Home Depot accused plaintiff of doing this on days during the week when plaintiff had not worked for 12 years).

Terminated plaintiff on or about July 3, 2010, without (c) implementing any reasonable accommodation due to his depression; including time off or counseling, and, including acting on plaintiff's request for a transfer to less stressful work.

Terminating plaintiff on or about July 3, 2010, despite the above. (e)

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COMPLAINT FOR WRONGFUL TERMINATION

This misconduct was also the legal cause of damage to plaintiff, including lost 10. 2 wages and benefits, emotional distress, expense incurred in trying to save plaintiff's family 3 home, and job search expenses, in an amount according to proof. SECOND CAUSE OF ACTION (Discrimination Against Actual or Perceived Disability in Violation of California Fair Employment and Housing Act—as to all defendants.) 8 9 10 Plaintiff incorporates by reference paragraphs 1 through 10 above as though set 11. 11 forth at length. 12 13 The conduct of defendant's and each of them, as alleged in paragraph 4 above, constituted illegal discrimination against plaintiff due to his actual or perceived disability, depression. 16 17 THIRD CAUSE OF ACTION 18 19 (Failure to Reasonably Accommodate—as to all defendants.) 20 21 22 Plaintiff hereby incorporates the allegations set forth in paragraphs 1 through 10 13. above as though fully set forth at length herein. 24 The conduct of defendant's and each of them, as alleged in paragraph 4 above, 25 14. constituted a failure to reasonably accommodate plaintiff's disability/depression in violation 26 27 of the California Fair Employment and Housing Act. 28 COMPLAINT FOR WRONGFUL TERMINATION

FOURTH CAUSE OF ACTION (Wrongful Retaliation—as to all defendants.) Plaintiff hereby incorporates the allegations set forth in paragraphs 1 through 10 15. above as though fully set forth at length herein. 8 9 16. The conduct of defendant's and each of them, as alleged in paragraph 4 above, 10 constituted wrongful retaliation against plaintiff because he became upset at Home Depot's 11 illegal treatment of and failure to reasonably accommodate his disability/depression and 12 because plaintiff requested reasonable accommodation. 13 15 DEMAND FOR JURY TRIAL 16 17 Plaintiff requests a jury trial. 17. 18 19 20 WHEREFORE, plaintiff prays judgment as follows against defendants, and each of them: 21 22 For damages in an amount according to proof in a sum that is more than the 23 jurisdictional limit for a limited civil case. 24 25 For punitive damages in an amount according to proof. 2. 26 27 28

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1	3. For reinstatement in plaintiff's position prior to termination with back pay and				
2	benefits.				
3		,			
4	4.	For interest on the damages awarded at the legal rate.			
5	,	·			
6	<b>5.</b> .	For costs of suit.			
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8	6,	For attorneys' fees and litigation expenses, as permitted by the California Fair			
9	Employmen	nt and Housing Act.			
10	,				
11	7.	For such other and further relief as this court deems just and proper.			
12	_	CATTANAN DOGEDG & DZIDA TID			
13	DATED: M	12 Allanan, Rogers & Dzida, LLP Joseph S. Dzida			
14-		THEODORE S. KHACHATURIAN			
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16 17		By: /05/12.			
18	•	Joseph S. Dzida  Autorneys for Plaintiff CHRIS CORY COMLEY			
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		-6- COMPLAINT FOR WRONGFUL TERMINATION			
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EXHIBIT 1



STATE OF CALIFORNIA - STATE AND CONSUMER RERVICES AGENCY

MONITHD O. PHOWSE JR., Gorroom

Pholic W. Chees Director

DEPARTMENT OF FAIR EMPLOYMENT & HOUSING 1055 WEST 7TH STREET, SUITE 1400, LOS ANGELES, CA 80017 (213) 439-6770

May 10, 2011

RE: E201011R7709-00

COMLEY/HOME DEPOT U.S.A., INC.

#### NOTICE TO COMPLAINANT'S ATTORNEY

Enclosed is a copy of your client's complaint of discrimination filed with the Department of Fair Employment and Housing (DFEH) pursuant to the California Fair Employment and Housing Act, Government Code section 12900 et seq. Also enclosed is a copy of your client's Notice of Case Closure, which constitutes your client's right-to-sue notice. Pursuant to Government Code section 12962, DFEH will not serve these documents on the employer.

Please refer to the enclosed Notice of Case Closure for information regarding filling a private lawsuit in the State of California.

Sincerely,

Tina Walker

District Administrator

MA. Walker

Enclosure: Complaint of Discrimination

Notice of Case Closure

DFEH-200-08 (01/08)



STATE OF CALIFORNIA - STATE AND CONSUMER SERVICES AGRICY

EDMOND G. BROWN JR., Oppermer

Plottile W. Chees, Director

#### DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

1055 WEST 7TH STREET, SUITE 1400, LOS ANGELES, CA 90017 (213) 439-6770 www.dfeh.ca.gov

May 10, 2011

COMLEY, CHRIS CORY 14957 GRANITE PEAK AVENUE FONTANA, CA 92336

RE: E201011R7709-00

COMLEY/HOME DEPOT U.S.A., INC.

Dear COMLEY, CHRIS CORY:

#### NOTICE OF CASE CLOSURE

This letter informs that the above-referenced complaint that was filed with the Department of Fair Employment and Housing (DFEH) has been closed effective May 10, 2011 because an immediate right-to-sue notice was requested. DFEH will take no further action on the complaint.

This letter is also the Right-To-Sue Notice. According to Government Code section 12965, subdivision (b), a civil action may be brought under the provisions of the Fair Employment and Housing Act against the person, employer, labor organization or employment agency named in the above-referenced complaint. The civil action must be filed within one year from the date of this letter.

If a federal notice of Right-To-Sue is wanted, the U.S. Equal Employment Opportunity Commission (EEOC) must be visited to file a complaint within 30 days of receipt of this DFEH Notice of Case Closure or within 300 days of the alleged discriminatory act, whichever is earlier.

Notice of Case Closure Page Two

DFEH does not retain case files beyond three years after a complaint is filed, unless the case is still open at the end of the three-year period.

Sincerely,

Wina Walker

Tina Walker District Administrator

cc: Case File

JOHN SICKENGER MANAGER HOME DEPOT U.S.A., INC. 11884 FOOTHILL BOULEVARD RANCHO CUCAMONGA, CA 91730

DFEH-200-43 (08/98)

#### \*\*\* EMPLOYMENT \*\*\*

COMPLAINT OF DISCRIMINATION UNDER	DFEH#	E201011R7709-00
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FAIR EMPLOYMENT AND HOUSING ACT		11-1
CALIFORNIA DEPARTMENT OF FAIR EM	PLOYMENT AND HOUS	ing
YOUR NAME Brilings Mr. or Mr.)	TE	ephone number (include area code)
COMLEY, CHRIS CORY		(909)899-7524
APDRESS		
14957 GRANITE PEAK AVENUE	·	
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FONTANA, CA 92336	san bernarding	
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HOME DEPOT U.S.A., INC.		(909)948-9200
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#### CONFORMED SUMMONS (CITACION JUDICIAL)

**NOTICE TO DEFENDANT:** (AVISO AL DEMANDADO): HOME DEPOT USA, INC., a Delaware corporation; 700 D005

j,

YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE): CHRIS CORY COMLEY

SUM-400 GOR COURT USE ONLY
(SOLE PARALISTED CORTE)
NY OF NOR COURT COUNTY OF SAN BERNARDINO RANCHO CUCAMONGA DISTRICT JUN -1 2011

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the ptaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for your response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinto.ce.gow/selffelp), your county law library, or the courtbouse nearest you. If you cannot pay the filing fee, ask the count clerk for a fee walver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away, if you do not know an attorney, you may want to call an attorney referral service, if you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can totally these nonprofit groups at the California Legal Services Web site (www.fawhelpcelifornia.org), the California Courts Online Self-Help Center (www.countinfo.co.gov/selfhelp), or by contacting your local count or county bar association. NOTE: The count has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The count's lien must be paid before the count will dismiss the case, [AVISO] Lo han demendado. Si no responde dentro de 30 diss, in conte puede decidir en su contra sin escuchar su versión. Lea le información e continueción.

continuación.

Tiene 30 DIAS DE CALENDARIO después de que le entreguen este citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formata legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estas formularios de la corte y más información en el Centro de Ayuda de las Cortes de Celifornia (www.sucorte.ca.gov), en la biblioteca de leyes de su condedo o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le dá un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perdár el caso por incumplimiento y la corte la podrá quitar su sueldo, dinero y bienes sin más advertencia. Hay otros requisitos legales. Es recorrendeble que llame a un abogado inmediatemente. Si no conoce a un abogado, puede itamer a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que oumple con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin lines de lucro. Puede encontrar estas grupos sin lines de lucro en el cilifornia legal Servicos, (www.lawhelpcalifornia, eng), en el Centro de Ayuda de las Cortes de Califonia, (www.sucorte.ca.gov) o poniéndose en contecto con la corte o el collegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualcular recuperación de \$10,000 é más de valor recibida mediante un acuerdo o una concesión de abilitaje en un caso de derecho civil. Tiene que

cualquier recuperación de \$10,000 á más de valor recibida madiante un acuerdo o una concesión de arbitraje en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desecher el caso.

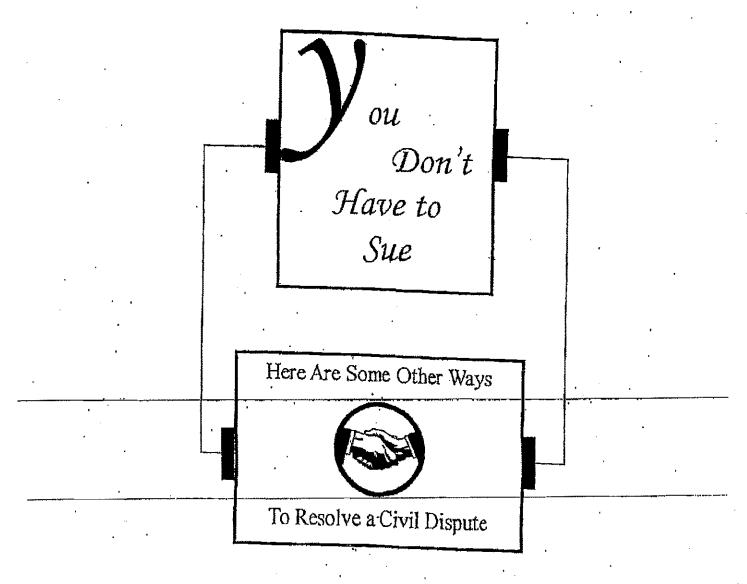
The name and address of the court is: (El nombre y dirección de la corte es): San Bernardino County Superior Court Rancho Cucamonga Court

8303 Haven Avenu Rancho Cucamong	ie ja, CA 91730	
(El nombre, la direcci JOSEPH S. DZIDA 800 South Figueros	and telephone number of plaintiffs attorney, or plaintiff without ton y et número de teléfono del abogado del demandante, o de CALLANAN, ROGERS & DZIDA, LLP a Street, Eleventh Floor proia 90017-2521 Tel: 213.599.7595; Fax: 213.599.7595    JUN 0 1 2011   (Secretario)	el demendante que no tiene abogado, es):
(For proof of service (Para prueba de entr	of this summons, use Proof of Service of Summons (form POS ega de este citatión use el formulario Proof of Service of Sum	mons, (POS-VIV)).
[SEAL]	NOTICE TO THE PERSON SERVED: You are se  1. as an individual defendant. 2. as the person sued under the fictitious na 3. Con behalf of (specify):  under: CCP 416.10 (corporation)  CCP 416.20 (defunct corporation)  CCP 416.40 (association or part	ame of (specify):  Apol USA, Inc.; A Delaware  CCP 418.60 (minor) (Porpoyation)  CCP 418.70 (conservates)
<u> </u>	4. by personal delivery on (date):	

Form Adopted for Mandatory Lisa Judicial Council of Colifornia GUM-100 [Rev. July 1, 2009]

SUMMONS

American LegalNet, too. www.FormsWorkflow.com Code of Civil Procedure \$5 512.20, 465



Presented by the Judicial Council of California And the State Har of California

#### Introduction

Did you know that most civil lawsuits settle without a trial?

And did you know that there are a number of ways to resolve civil disputes without having to sue somebody?

These alternatives to a lawsuit are known as alternative dispute resolution (ADR). The most common forms of ADR are mediation, arbitration, and case evaluation. There are a number of other kinds of ADR as well.

In ADR, trained, impartial persons decide disputes or help parties decide disputes themselves. These persons are called neutrals. For example, in mediation, the neutral is the mediator. Neutrals normally are chosen by the disputing parties or by the court. Neutrals can help parties resolve disputes without having to go to court.

ADR is not new. ADR is available in many communities, through dispute resolution programs and private neutrals.

#### Advantages of ADR

ADR can have a number of advantages over a lawsuit.

- ADR can be speedier. A dispute often can be resolved in a matter of months;
   even weeks, through ADR, while a lawsuit can take years.
- ADR can save money. Court costs, attorneys' fees, and expert fees can be saved.
- ADR can permit more participation. The parties may have more chances to tell
  their side of the story than in court and may have more control over the outcome.
- ADR can be flexible. The parties can choose the ADR process that is best for them. For example, in mediation the parties may decide how to resolve their dispute.
- ADR can be cooperative. This means that the parties having a dispute may work
  together with the neutral to resolve the dispute and agree to a remedy that makes
  sense to them, rather than work against each other.
- ADR can reduce stress. There are fewer, if any, court appearances. And because ADR can be speedier, and save money, and because the parties are normally cooperative, ADR is easier on the nerves. The parties don't have a lawsuit hanging over their heads for years.

Region (m) 2

ADR can be more satisfying. For all the above reasons, many people have reported a high degree of satisfaction with ADR.

Because of these advantages, many parties choose ADR to resolve a dispute, instead of filing a lawsuit. Even when a lawsuit has been filed, the court can refer the dispute to a neutral before the parties' positions harden and the lawsuit becomes costly. ADR has been used to resolve disputes even after a trial, when the result is appealed.

### Disadvantages of ADR

ADR may not be suitable for every dispute.

- If ADR is binding, the parties normally give up most court protections, including a
  decision by a judge or jury under formal rules of evidence and procedure, and
  review for legal error by an appellate court.
- There generally is less opportunity to find out about the other side's case with ADR than with litigation. ADR may not be effective if it takes place before the parties have sufficient information to resolve the dispute
- The neutral may charge a fee for his or her services.
- If a dispute is not resolved through ADR, the parties may have to put time and money into both ADR and a lawsuit.
- Lawsuits must be brought within specified periods of time, known as statutes of limitation. Parties must be careful not to let a statute of limitations run out while a dispute is in an ADR process.

#### Three Common Types of ADR

This pamphlet describes the forms of ADR most often found in the California state courts and discusses when each may be right for a dispute.

#### MEDIATION

In mediation, a neutral (the mediator) assists the parties in reaching a mutually acceptable resolution of their dispute. Unlike lawsuits or some other types of ADR, the mediator does not decide how the dispute is to be resolved. The parties do.

Mediation is a cooperative process, in which the parties work together toward a resolution that tries to meet everyone's interests, instead of working against each other, where at least one party loses. Mediation normally leads to better relations between the parties and to resolutions that hold up. For example, mediation has been very successful in family disputes, particularly with child custody and visitation.

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Mediation is particularly effective when the parties have a continuing relationship, like neighbors or business people. Mediation also is very effective where personal feelings are getting in the way of a resolution. This is because mediation normally gives the parties a chance to let out their feelings and find out how each other sees things.

Mediation may not be a good idea when one party is unwilling to discuss a resolution or when one party has been a victim of the other or cannot have enough bargaining power in the mediation. However, mediation can be successful for victims seeking restitution from offenders. A mediator can meet with the parties separately when there has been violence between them.

#### ARBITRATION

In arbitration, a neutral (the arbitrator) reviews evidence, hears arouments, and makes a decision (award) to resolve the dispute. This is very different from mediation, where the mediator helps the parties reach their own resolution. Arbitration normally is more informal and much speedier and less expensive than a lawsuit. Because of the large number of cases awaiting trial in many courts, a dispute normally can be heard much more quickly by an arbitrator than by a judge. Often a case that may take a week to try in court can be heard by an arbitrator in a matter of hours, because evidence can be submitted by documents (like medial reports and bills and business records), rather than testimony.

There are two kinds of arbitration in California. Private arbitration, by agreement of the parties involved in the dispute, takes place outside of the courts and normally, is binding. In most cases "binding" means that the arbitrator's decision (award) is final and there will not be a trial or an appeal of that decision. By contrast, a decision by an arbitrator in a case referred by the courts, known as "judicial arbitration," is not binding, unless parties agree to be bound. A party who does not like the award may file a request for trial with the court within a specified time. However, if that party does not do better in the trial than in arbitration, he or she may have to pay a penalty.

Arbitration is best for cases where the parties want a decision without the expense of a trial. Arbitration may be better than mediation when the parties have no relationship except for the dispute.

Arbitration may not be a good idea when the parties want to resolve their dispute by themselves, or with the aid of a neutral.

#### CASE EVALUATION

In case evaluation, a neutral (the evaluator) gives an opinion on the strengths and weaknesses of each party's evidence and arguments, and makes an evaluation of the case. Each party gets a chance to present the case and hear the other side. This may lead to a settlement, or at least help the parties prepare to resolve the dispute later on.

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Case evaluation, like mediation, can come early in the dispute and save time and money.

Case evaluation is most effective when someone has an unrealistic view of the dispute or when the only real issue is what the case is worth, or when there are technical or scientific questions to be worked out.

Case evaluation may not be a good idea when it is too soon to tell what the case is worth or when the dispute is about something besides money, like a neighbor playing loud music late at night.

#### Additional Information

There are several other types of ADR beside mediation, arbitration, and case evaluation. Some of these are conciliation, settlement conferences, fact finding, minimized, and summary jury trials. Sometimes parties will try a combination of ADR types. The important thing is to try to find the type or types of ADR that are most likely to resolve your dispute.

The selection of a neutral is an important decision. There is no legal requirement that the neutral to be licensed or hold any particular certificate. However, some programs have established qualification requirements for neutrals. You may wish to inquire about the qualifications of any neutral you are considering.

Agreements reached through ADR normally are put in writing by the neutral and, if the parties wish, may become binding contracts that can be enforced by a judge.

You may wish to seek the advice of an attorney as to your legal rights and other matters relating to the dispute.

#### Whom Do You Call?

To locate a dispute resolution program or neutral in your community:

- Contact the California Department of Consumer Affairs, Consumer Information Center, toll free, 1-800-952-5210, or
- Contact the local bar association, or
- Look in the Yellow Pages under "Arbitrations" or "Mediators."

There may be a charge for services provided by private arbitrators and mediators.

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### Superior Court of California County of San Bernardino



#### CONTRACTED MEDIATION SERVICE PROVIDERS

The following mediation service providers are under contract with the County of San Bernardino to provide the listed alternate dispute resolution (ADR) services under referral by the Court at no or low cost. The contractors may also provide additional mediation services outside of their contracts with the County.

Landlord-tenant, unlawful detainer, small claims:

Inland Fair Housing and Mediation Board
Program Director: Lynne Anderson, Executive Director
City Center Building
10681 Foothill Boulevard, Suite 101
Rancho Cucamonga CA 91730
TEL (909) 984-2254, or (800) 321-0911
FAX (909) 460-0274
WEB www.inmedbd.com

Civil, family law (except custody and support):

Inland Valleys Justice Center
Program Director: Kym Adams, Executive Director
3175-E Sedona Court (Building E)
Ontario CA 91764
TEL (909) 581-6014
FAX (909) 581-6015
WEB www.ivjc.org
EMAIL info@ivjc.org

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## Accommodations For Persons With Disabilities Using Court Facilities

The Americans with Disabilities Act (ADA) and State law require all state and local governmental artities, including the courts, to provide reasonable accommodations for the needs of persons with disabilities. The ADA benefits people who have an interest in court activities, programs and services. In 1998 the Judicial Council of California, the policy-making body for the courts, adopted California Rules of Court, rule 1.100 (former rule 989.3) to implement the ADA in the state court system

Under the ADA, State laws, and the court rule, a person is entitled to an accommodation if he or she is an "eligible person with a disability." This means the person has a physical or mental impairment that limits one or more major life activities, has a record of such impairment, or is regarded as naving such impairment.

It is the individual's responsibility to contact the court to request accommodations that would best suit his or her situation. The individual may request an accommodation by completing the Request for Accommodations by Persons with Disabilities (Judicial Council Form MC-410) or by other means, and provide the request to court staff. If the Individual is involved in more than one case, they must submit a separate request (MC-410 form) for each case. The Individual should give the court at least five working days notice whenever possible. The court may grant, modify or deny the request. The information presented will be kept confidential unless ordered released by a fludicial officer, or a written waiver of confidentiality is received from the requestor.

The court will avaluate all requests to make reasonable modifications to its policies, practices, and procedures when these modifications are necessary to avoid discriminating against a person because of a disability.

Service animals are permitted in court facilities. The ADA defines a service animal as any guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability. Service animals may go to all areas of the court where customers are normally allowed.

For instructions, forms, and additional information, please use the links on the right side of this page.

For free tools that allow persons with visual disabilities to read documents in Adobe Acrobat PDF format, please visit.

<a href="http://www.adobe.com/enterprise/accessibility/main.html">http://www.adobe.com/enterprise/accessibility/main.html</a>. These tools convert PDF documents into either HTML or ASCII text that can then be read by many screen-reading programs.

For further information:

Jurors: Please contact the July Services Office at (909) 387-6244.

Others: Please contact the court's ADA Coordinator at ada.coordinater@courts.sbcounty.ca.gov.

Court employees: To request accommodation for yourself, please contact your supervisor or the Court's Personnel Department. For information on assisting court customers with ADA issues, refer to the Court's Intranet

If you should have any questions or concerns regarding Americans with Disabilities, please contact Sharon Prentiss. Director of Court Administrative Services at (909) 382-3504

Request for Accommodation Instruction Sheet
Non Fillable Formand Rule of Court 1

Request for Accommodation Form Filiable Version (MC-410)

Q&A on Rule of Court 1,100

Access and Farness Advisory Fiver http://www.courtinfo.ca.gov/programs/access/documents/accfair.pdf

For Additional Information about Accessibility at the California Courts: http://www.courtinfo.ca.gov/programs/access/accessibility.htm http://www.courtinfo.ca.gov/seifhelp/family/speced/specedlinks.htm

### SUPERIOR ' YURT OF CALIFORNIA, COUNTY OF SAY TERNARDINO

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		Nature of Action	Ground	
	1	Adoption	Petitioner resides within the district.	•
	2	Conservator	Petitioner or conservatee resides within	n the district.
	3	Contract	Performance in the district is expressly	provided for.
	4	Equity	The cause of action arose within the d	istrict.
	5	Eminent Domain	The property is located within the distri	ict,
	6	Family Law	Plaintiff, defendant, petitioner or respo	ndent resides within the district.
	7	Guardianship	Petitioner or ward resides within the di	strict or has property within the district.
	8	Harassment	Plaintiff, defendant, petitioner or respo	ndent resides within the district.
	9	Mandate	The defendant functions wholly within	the district.
	10	Name Change	The petitioner resides within the district	t.
	11	Personal Injury	The injury occurred within the district.	
	12	Personal Property	The property is located within the distr	ict.
	13	Probate	Decedent resided or resides within the	district or had property within the district.
	14	Prohibition	The defendant functions wholly within	the district.
	15	Review	The defendant functions wholly within	the district.
$\overline{\Box}$	16	Title to Real Property	The property is located within the distr	ict.
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	18	Unlawful Detainer	The property is located within the distr	ict.
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SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN BERNARDINO COUNTY OF SAN BERNARDINO RANCHO CUCAMONGA DISTRICT

RANCHO CUCAMONGA DISTRICT 8303 NORTH HAVEN AVENUE RANCHO CUCAMONGA, CA 91730

JUN ~1 2011

CASE-NO: CIVRS1105339

http://www.sbcounty.gov/courts

Horande R. Ban

IN RE: CHRIS COMLEY -V- HOME DEPOT USA INC

NOTICE OF CASE ASSIGNMENT FOR ALL PURPOSES
NOTICE OF CASE MANAGEMENT CONFERENCE AND ORDER TO SHOW CAUSE
REGARDING SERVICE OF SUMMONS AND COMPLAINT

PLEASE TAKE NOTICE, that the above-entitled case has been set for a Case Management Conference and an Order to Show Cause why the case should not be dismissed for failure to serve the summons and complaint. File your Case Management Statement with the court fifteen (15) calendar days prior to the hearing. Failure to appear may result in monetary sanctions and/or dismissal of your case. THIS CASE HAS BEEN ASSIGNED TO JOSEPH R. BRISCO IN DEPARTMENT R10 FOR ALL PURPOSES.

The Order to Show Cause regarding service of summons is set: 08/31/11 at 8:30 in Department R10. If proof of service of summons and complaint has been filed before that date, no appearance is required at the time of the Order to Show Cause hearing. The Case Management Conference is set: 10/28/11 at 8:30 in Department R10.

TO THE PARTY SERVED: The setting of these dates DOES NOT increase the time you have to respond to the complaint. The time for response is clearly stated on the Summons.

A COPY OF THIS NOTICE MUST BE SERVED ON ALL DEFENDANTS

Tressa S. Kentner, Clerk of the Court

By: ROXIE REA

CERTIFICATE OF SERVICE

I am a Deputy Clerk of the Superior Court for the County of San Bernardino at the above listed address. I am not a party to this action and on the date and place shown below, I served a copy of the above listed notice by:

() Enclosed in an envelope mailed to the interested party addressed above, for collection and mailing this date, following ordinary

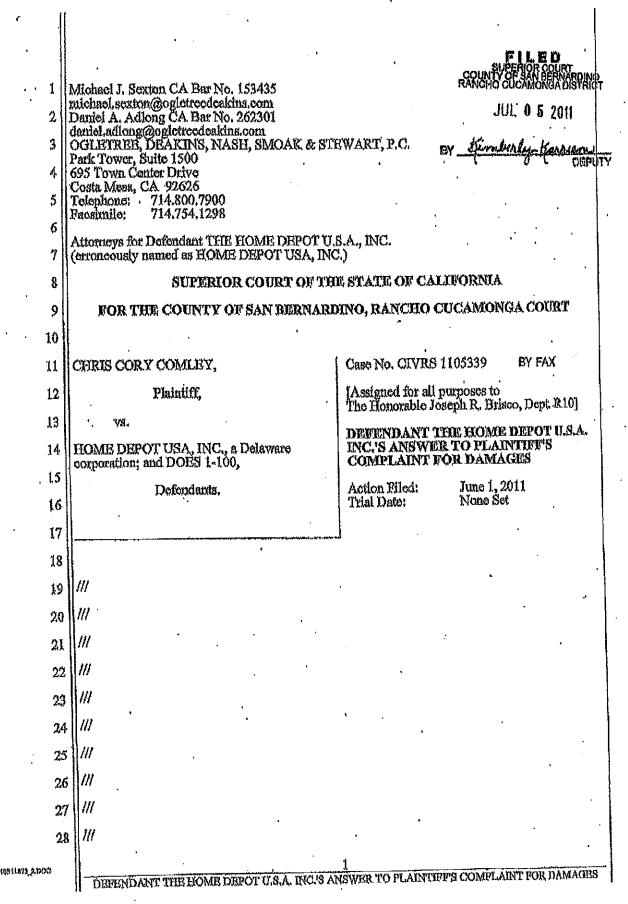
business practice.
() Enclosed in a sealed envelope, first class postage prepaid in the U.S. mail at the location shown above, mailed to the interested party and addressed as shown above, or as shown on the attached listing.

( ) A copy of this notice was given to the filing party at the

counter.
( ) A copy of this notice was placed in the bin located at this office and identified as the location for the above law firm's collection of file stamped documents.

DATE OF MAILING: 06/01/11 I declare under penalty of perjury that the foregoing is true and correct. Executed on 06/01/11 at Rnch Cucamonga, CA By: ROXIE REA

	CONFORMED	051.040		
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bail TOSEPH S. DZIDA - Bat No. 89459	number, and address):	FOR COURT USE ONLY		
TJOSEPH S. DZIDA - Bar No. 89459 CALLANAN, ROGERS & DZIDA, LLP				
800 South Figueroa Street, Bleventh Floor	,	. [		
Los Angeles, California 90017-2521 YELEPHONE NO.: (213) 599,7595	FAXNO: (213) 599.7596			
ATTORNEY FOR (Name): CHRIS CORY COM	LEY	SIREDED		
superior court of california, county of $S$ ,	AN BERNARDINO	COUNTY OF SAN BERNARDING RANCHO CUCAMONGA DISTRICT		
STREET ADDRESS: 8303 Haven Avenue		RANCHO CUCAMONGA DISTRICT		
MAILING ADDRESS: 8303 Haven Avenue	C + 01700	11101 - 7 - 224		
CITY AND ZIP CODE: Rancho Cucamonga,	ONGA COURT	JUN -1 2011		
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Other PUPD/WD (Personal Injury/Property	Other collections (09)	Construction defect (10)		
DamagerWrengful Death) Tort  Asbestos (04)	Insurance coverage (18)	Mass tort (40)		
Product liability (24)	Other contract (37)	Securities Hilgetion (28) Environmental/Toxic lort (30)		
Medical malpractice (45)	Real Property  Eminent domain/inverse	Insurance coverage claims arising from the		
Other PI/PD/MD (23)	condemnation (14)	above listed provisionally complex case		
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Civil rights (08)	Uplawful Detainer	Enforcement of judgment (20)		
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Fraud (16)	Residential (32)	RICO (27)		
Intellectual property (19)	Drugs (38) · [	Other complaint (not specified above) (42)		
Professional negligence (25)	Asset forfeiture (06)	Miscellaneous Civil Petition		
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o. Substantial amount of documentary evidence f. Substantial postitudgment judicial supervision				
3. Remedies sought (check ell that apply): a.  monetary b.  nonmonetary; declaratory or injunctive relief c.  punitive				
. Number of causes of action (specify): 4	,			
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. If there are any known related cases, file	and serve a notice of related case. (You n	nay use form CM-016.)		
Date: May 31, 2011	· /_			
OSEPH S. DZIDA		SUATURE OF PARTY OR ATTORNEY FOR PARTY)		
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other parties to the action or proceeding.	e 3,740 or a complex case, this cover she	et will be used for statistical purposes only.		
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Form Adopted for Mandatory Use Judicial Council of California AULTS 6 Rep. July 1, 2007!	CIVIL CASE COVER SHEET	Cell, Strandards of Judicial Administration, and 3.10 www.countries.ca.gov		



Defendant The Home Depot U.S.A., Inc. ("Home Depot") hereby answers the Complaint for Damages (the "Complaint") filed by Chris Cory Comley ("Plaintiff") as follows:

### I, GENERAL AND SPECIFIC DENIALS

Pursuant to the provisions of Code of Civil Procedure section 431.30, subdivision (d), Home Depot denies, generally and specifically, each and every allegation contained in the Complaint filed herein by Plaintiff. Home Depot denies, generally and specifically, that Plaintiff has been damaged in any sum, or at all, by reason of any act or omission on the part of Home Depot, or by any act or omission by any agent or employee of Home Depot. Home Depot further denies, generally and specifically, that Plaintiff is entitled to any relief whatsoever.

### II. AFFIRMATIVE DEFENSES

Without waiving the foregoing, Home Depot alleges the following separate and independent affirmative defenses.

### FIRST AFFIRMATIVE DEFENSE

### (Failure to State a Claim)

The Complaint fails to state facts sufficient to constitute a cause of action as against
 Home Depot.

#### SECOND AFFIRMATIVE DEFENSE

#### (Statute of Limitations)

2. The Complaint, and each alleged cause of action contained therein, is barred by the applicable statutes of limitations, including, but not limited to, California Government Code sections 12960(d) and 12965(b), California Code of Civil Procedure sections 335.1, 338(a), and/or section 343.

# THIRD AFFIRMATIVE DEFENSE

#### (Good Faith Belief)

3. The Complaint is barred because any decisions made by Home Depot with respect to Plaintiff's employment were made in good faith and reasonably based on the facts as Home Depot understood them.

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# FOURTH AFFIRMATIVE DEFENSE

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# (Failure to Exhaust Administrative Remedies and Statutory Prerequisites)

remedies in a timely manner or to comply with the statutory prerequisites for bringing suit

of Plaintiff with the California Department of Fair Employment and Housing ("DFEH") as

contained in the applicable statute. To the extent that the Plaintiff makes allegations or claims

which were not made the subject of a timely complaint against Home Depot filed by or on behalf

required by California Government Code sections 12900 et seq., the Court lacks jurisdiction with

The Complaint is barred because Plaintiff has failed to exhaust his administrative

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# respect to Plaintiff's Causes of Action. FIFTH AFFIRMATIVE DEFENSE

# (Plaintiff's Failure to Utilize Policy and/or Home Depot's Immediate Corrective Action)

5. The Complaint is barred on the grounds that Home Depot, at all relevant times, exercised reasonable care to prevent and immediately correct any harassing or discriminatory behavior, and Plaintiff unreasonably failed to take advantage of any preventive or corrective opportunities provided by Home Depot or to avoid harm otherwise.

# SIXTH AFFIRMATIVE DEFENSE

# (Justification)

The Complaint is barred because Home Depot's actions were undertaken in good б. faith and for good cause, with the absence of malicious intent to injure Plaintiff, and constitute lawful, proper and justified means to further Home Depot's purpose to engage in and continue its business activities.

# <u>SEVENTH AFFIRMATIVE DEFENSE</u>

#### (Consent)

The Complaint is barred as Plaintiff has consented and acquiesced to those 7. purported acts of which he now complains.

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EIGHTH AFFIRMATIVE DEFENSE  (Unclean Hands)  8. The Complaint is barred by the doctrine of unclean hands because of Plaintiff's conduct and actions.  NINTH AFFIRMATIVE DEFENSE  (Estoppel)  9. The Complaint is barred because Plaintiff is estopped from asserting each of the claims alleged therein.  TENTH AFFIRMATIVE DEFENSE  (Waiver)  10. The Complaint is barred because Plaintiff has waived the right, by reason of his conduct and actions, to assert each of the claims alleged herein.
8. The Complaint is barred by the doctrine of unclean hands because of Plaintiff's conduct and actions.  NINTH AFFIRMATIVE DEFENSE  (Estoppel)  9. The Complaint is barred because Plaintiff is estopped from asserting each of the claims alleged therein.  TENTH AFFIRMATIVE DEFENSE  (Waiver)  10. The Complaint is barred because Plaintiff has waived the right, by reason of his
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7 TENTH AFFIRMATIVE DEFENSE  (Waiver)  10 The Complaint is barred because Plaintiff has waived the right, by reason of his
(Waiver)  10. The Complaint is barred because Plaintiff has waived the right, by reason of his
11 10. The Complaint is barred because Plaintiff has waived the right, by reason of his
12 conduct and actions, to assert each of the claims alleged herein.
13 <u>ELEVENTH AFFIRMATIVE DEFENSE</u>
(Laches)
15 11. The Complaint is barred by the doctrine of laches.
16 TWELFTH AFFIRMATIVE DEFENSE
(Exclusivity of Workers' Compensation Laws)
18 12. The Complaint is barred, in whole or in part, by the exclusivity provisions of the
California Workers' Compensation Act, Labor Code section 3600, et seq.
20 THIRTEENTH AFFIRMATIVE DEFENSE
(Nondiscriminatory Actions)
22 13. The Complaint is barred because any actions taken by Home Depot with respect
Plaintiff's employment were based upon legitimate, nondiscriminatory factors unrelated to
24 Plaintiff's sex and age and free from unlawful harassment.
25 <u>FOURTEENTH AFFIRMATIVE DEFENSE</u>
(No Knowledge of Misconduct)
27 14. The Complaint is barred because Home Depot did not know and had no way of
28 knowing about any alleged misconduct.

FIFTEENTH AFFIRMATIVE DEFENSE (Uncertainty) 3 15. Plaintiff's losses, if any, are speculative and uncertain or both, and therefore not compensable. 5 <u>SIXTEENTH AFFIRMATIVE DEFENSE</u> 6 (Failure to Mitigate) 7 16. The Complaint is barred, in whole or in part, by Plaintiff's failure to mitigate 8 damages as required by law. 9 SEVENTEENTH AFFIRMATIVE DEFENSE (No Ratification) 10 Home Depot is not liable for damages because if any person engaged in intentional, 11 17. willful or unlawful conduct as alleged in Plaintiff's Complaint, he or she did so without the 12 knowledge, authorization or ratification of Home Depot. 13 EIGHTEENTH AFFIRMATIVE DEFENSE 14 (Lack of Proximate Cause) 15 Plaintiff's prayers for compensatory and punitive damages are barred because such 18. 16 damages, if any, were not the result of acts, representations or omissions of Home Depot and/or its 17 18 agents. <u>NINETEENTH AFFIRMATIVE DEFENSE</u> 19 (Causation by Plaintiff) 20 The Complaint is barred because any damages or injuries that Plaintiff allegedly 21 19. suffered were caused by Plaintiff's own conduct and actions, and not because of any unlawful 22 conduct or actions by Home Depot. 23 TWENTIETH AFFIRMATIVE DEFENSE 24 (Facts Alleged Insufficient To Support Claim for Punitive Damages) 25 Plaintiff is not entitled to recover punitive or exemplary damages because Plaintiff 20, 26 has failed to allege facts sufficient to state a claim for punitive damages or to show that Home 27 Depot engaged in oppressive, fraudulent or malicious conduct. 28

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### TWENTY-FIRST AFFIRMATIVE DEFENSE

### (Punitive Damages Not Recoverable Against Home Depot)

21. Plaintiff is not entitled to recover punitive or exemplary damages from Home Depot for the alleged acts referred to in the Complaint on the grounds that said acts, if any, were performed by an employee of Home Depot and that none of Home Depot's officers, directors or managing agents committed the alleged acts, nor authorized them, nor ratified them, nor did Home Depot or its officers, directors or managing agents have advance knowledge of the unfitness, if any, of the employee or employees who allegedly committed said acts, nor did Home Depot employ said employee with a conscious disregard of the rights or safety of others. Cal. Civ. Code section 3294.

### TWENTY-SECONDAFFIRMATIVE DEFENSE

### (After-Acquired Evidence Doctrine)

Plaintiff's purported causes of action are barred, in whole or in part, by the after-22, acquired evidence doctrine.

### TWENTY-THIRD AFFIRMATIVE DEFENSE

# (Decision Based on Legitimate, Non-Harassing/Non-Retaliatory Business Reason)

Plaintiff's Complaint and each cause of action therein are barred on the grounds that 23, any decisions made by Home Depot with respect to Plaintiff's employment were reasonably based on legitimate, non-harassing, non-retaliatory business reasons that did not violate public policy or any statutory prohibition and were unrelated to Plaintiff's alleged disability, and/or any alleged complaints by Plaintiff.

# TWENTY-FOUR AFFIRMATIVE DEFENSE

#### (Reasonable Accommodation)

Plaintiff's purported disability discrimination cause of action is barred as a 24. reasonable accommodation was given to Plaintiff.

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# TWENTY-FIFTH AFFIRMATIVE DEFENSE

### (Undue Hardship)

25. Plaintiff's purported disability discrimination cause of action is barred as the accommodation requested by Plaintiff would have created an undue hardship on Home Depot and/or been dangerous to Plaintiff and the public.

### TWENTY-SIXTH AFFIRMATIVE DEFENSE

### (Failure to Engage In Interactive Process)

26. Plaintiff's causes of action based on discrimination fails as Plaintiff's allegations do not state facts sufficient to establish that he engaged in a good faith interactive process.

# TWENTY-SEVENTH AFFIRMATIVE DEFENSE

# (Unconstitutional to Recover Punitive Damages)

27. Plaintiff is not entitled to recover punitive or exemplary damages from Defendant on the grounds that any award of punitive or exemplary damages would violate Defendant's constitutional rights under the Due Process Clauses of the Fifth and Fourteenth Amendments of the United States Constitution.

# TWENTY-EIGHTH AFFIRMATIVE DEFENSE

## (Additional Affirmative Defenses)

28. Home Depot presently has insufficient knowledge or information on which to form a belief as to whether it may have additional, as yet unstated, affirmative defenses available. Home Depot reserves the right to assert additional defenses in the event that discovery indicates that any additional defenses would be appropriate.

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WHEREFORE, Home Depot prays for judgment as follows: That judgment be entered in favor of Home Depot and against Plaintiff; 1. That the Complaint herein be dismissed in its entirety with prejudice; 3 2. 3. That Home Depot be awarded the costs of suit herein; and 4. For such other and further relief as the Court deems just and proper. OGLETREE, DEAKINS, NASH, SMOAK & DATED: July 5, 2011 STEWART, P.C. 10 11 Daniel A. Adlong 12 Attorneys for Defendant THE HOME DEPOT U.S.A., INC. 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28

#### PROOF OF SERVICE

Comley v. Home Depot USA, Inc. et al. Case No. CIVRS 1105339

I am and was at all times herein mentioned over the age of 18 years and not a party to the action in which this service is made. At all times herein mentioned I have been employed in the County of Orange in the office of a member of the bar of this court at whose direction the service was made. My business address is 695 Town Center Drive, Suite 1500, Costa Mesa, CA 92626.

On July 5, 2011, I served the following document(s):

# DEFENDANT THE HOME DEPOT U.S.A. INC.'S ANSWER TO PLAINTIFF'S COMPLAINT FOR DAMAGES

by placing [ (the original) [ (a true copy thereof) in a sealed envelope addressed as stated on the

attach	ed service	list.
:	business Smoak & On the sa the ordin	L: I placed the envelope for collection and mailing, following our ordinary practices. I am readily familiar with the practice of Ogletree, Deakins, Nash, Estewart, P.C.'s practice for collecting and processing correspondence for mailing, ame day that correspondence is placed for collection and mailing, it is deposited in ary course of business with the United States Postal Service, in a scaled envelope age fully prepaid.
$\boxtimes$	(State)	I declare under penalty of perjury under the laws of the State of California that the above is true and correct.
	Executed	on July 5, 2011, at Costa Mesa, California.
Lori V	Vaters, CC	ers 9MA-
Туре	or Print Na	ime Signature

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SERVICE LIST Attorneys for Plaintiff Joseph S. Dzida, Esq. CHRIS CORY COMLEY Theodore S. Khachaturian, Esq. CALLANAN, ROGERS & DŽIDA, LLP 800 South Figueroa Street, Eleventh Floor Los Angeles, CA 90017-2521 Tel: 213-599-7595 Fax: 213-599-7596 E-Mail: jdzida@crdattorneys.com tkhachaturian@crdattorneys.com 7 8 9 10 11 12 13 14 15 10511873,2 (OGLETREE) 16 17 18 19 20 21 22 23 24 25 26 27 28 10511873\_2.DOC DEFENDANT THE HOME DEPOT U.S.A. INC.'S ANSWER TO PLAINTIFF'S COMPLAINT FOR DAMAGES

**EXHIBIT G - PAGE 39** 

### CERTIFICATE OF SERVICE 1 Comley v. Home Depot USA, Inc. et al. Case No: 2 3 I am and was at all times herein mentioned over the age of 18 years and not a party to the action in which this service is made. At all times herein mentioned I have been employed in the County of Orange in the office of a member of the bar of this court at whose direction the service was made. My business address is 695 4 5 Town Center Drive, Suite 1500, Costa Mesa, CA 92626. 6 On July 6, 2011, I served the following document(s) described as follows: 7 DEFENDANT'S PETITION AND NOTICE OF REMOVAL 8 by placing $\square$ (the original) $\square$ (a true copy thereof) in a sealed envelope addressed as stated on the attorneys for Plaintiff, set forth below. 9 BY MAIL: I placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with the practice of Ogletree, Deakins, Nash, Smoak & Stewart, P.C's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed envelope with 10 M 11 12 13 postage fully prepaid. 14 Attorneys for Plaintiff Joseph S. Dzida, Esq. CHRIS CORY COMLEY 15 Theodore S. Khachaturian, Esq. CALLANAN, ROGERS & DZIDA, LLP 16 800 South Figueroa Street, Eleventh Floor 17 Los Angeles, CA 90017-2521 Tel: 213-599-7595 18 Fax: 213-599-7596 E-Mail: jdzida@crdattorneys.com 19 tkhachaturian@crdattorneys.com 20 I declare that I am employed in the office of a member of the State Bar of this Court at whose direction the service was made. I declare under penalty of perjury 21 under the laws of the United States of America that the above is true and correct. 22 Executed on July 6, 2011, at Costa Mesa, California. 23 Lori Waters, CCLS 24 Type or Print Name Signature 25 26 10503169.1 (OGLETREE) 27

DEEDNIDA

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Case No.

# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

### NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Virginia A. Phillips and the assigned discovery Magistrate Judge is David T. Bristow.

The case number on all documents filed with the Court should read as follows:

### EDCV11- 1040 VAP (DTBx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

#### NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

Western Division
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

Southern Division 411 West Fourth St., Rm. 1-053 Santa Ana, CA 92701-4516 [X] Eastern Division 3470 Twelfth St., Rm. 134 Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

U	NITED STATES DISTRI	CT CC	OURT, CENTR	AL DIST	RICT OF	CALI	FORNIA ·			
I(a) PLAINTIFFS (Check box if	DEFE	NDANTS								
Chris Cory Comley			The	Home Depo	ot U.S.A., Inc					•
			·		, ,, , , , , , , , , , , , , , , , , ,					
(b) Attorneys (Firm Name, Addre yourself, provide same.)	ss and Telephone Number. If you	are repr		ys (If Know				•		
See Attachment A	·		See.	Attachment	A,					
				•						
IL BASIS OF JURISDICTION (	Place an X in one box only.)	III	CITIZENSHIP C (Place an X in one	FPRINCII	PAL PARTE	IS - For	Diversity Cases On Indant.)	ely		
☐ ! U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)			tizen of This State	,	PTF <b>±</b> 1		incorporated or Prit of Business in this S	icipal Place State	PTF 4	DEF □ 4
2 U.S. Government Defendant	¥4 Diversity (Indicate Citizens of Parties in Item III)	ship Ci	tizen of Another Star	æ	□2	□2	Incorporated and Pr of Business in Anot	incipal Place her State	□ 5	<b>ජ</b> 5
		. Ci	tizen or Subject of a	Foreign Co	umtry 🗆 3	□3	Foreign Nation		□6	□6
IV. ORIGIN (Place an X in one box only.)  I Original 82 Removed from I 3 Remanded from Proceeding State Court Appellate Court Responsed  I Response I 5 Transferred from another district (specify): I 6 Multi-District District Indge from Litigation Magistrate Judge										
V. REQUESTED IN COMPLAINT: JURY DEMAND: L'Yes One (Check Yes' only if demanded in complaint.)  CLASS ACTION under F.R.C.P. 23: O Yes One OMONEY DEMANDED IN COMPLAINT: 5										
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.) 28 U.S.C. Sections 1332, 1441, 1446; CA Gov't Code Section 12900; wrongful termination; disability discrimination; failure to accommodate; wrongful retaliation										
VIL NATURE OF SUIT (Place								· · · · · · · · · · · · · · · · · · ·		
□ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce/ICC Rates/etc. □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 810 Selective Service □ 850 Securities/Commodities/ Exchange □ 875 Customer Challenge 12 USC 3410 □ 890 Other Statutory Actions □ 891 Agricultural Act □ 892 Economic Stabilization Act □ 893 Environmental Matters □ 894 Energy Allocation Act □ 895 Freedom of Info. Act □ 960 Appeal of Fee Determination Under Equal Access to Justice	☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of ☐ Overpayment & ☐ Enforcement of ☐ Judgment ☐ 151 Medicare Act ☐ 152 Recovery of Defaulted ☐ Student Loan (Excl. ☐ Veterans) ☐ 153 Recovery of ☐ Overpayment of ☐ Veteran's Benefits ☐ 160 Stockholders' Suits ☐ 190 Other Contract ☐ 195 Contract Product ☐ Liability ☐ 196 Franchise ☐ 210 Land Condemnation ☐ 220 Forcelosure ☐ 230 Rent Lease & Ejectment ☐ 240 Torts to Land ☐ 245 Tort Product Liability	310	Airplane Product Liebility Assault, Libel & Slander Fed, Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Med Maipructice Personal Injury- Med Maipructice Personal Injury- Product Liability	1370 Other   1370 Other   1370 Other   1370 Other   1380 Other   1380 Other   1580	h in Lending or Personal entry Damage entry Damage herty Damage herty Personal 28 USC hodrawal 28 C 157 Rights in the series with sabilities ployment entry with sabilities certain certain with sabilities certain with sabil	☐ 530 ☐ 535 ☐ 535 ☐ 550 ☐ 555 ☐ 610 ☐ 625 ☐ 625 ☐ 630 ☐ 650 ☐ 660	Motions to Vacate Sentence Habeas Corpus General Death Penalty Mandamus/ Other Civil Rights Prison Condition Intelligence Agriculture Other Food & Drug Drug Related Seizure of	Discision of the control of the cont	abor St.  Amgrat.  Am	andards  ct or Act  f) (923) // XVI ))- Plaintif nt)
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ED CVII-01040 MAP (DTBX

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# UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

VIII(a). IDENTICAL CASES: Has If yes, list case number(s):	this action been pre	viously filed in this court an	d dismissed, remanded or closed? ♥No □ Yes					
VIII(b). RELATED CASES: Have If yes, list case number(s):	any cases been prev	viously filed in this court that	t are related to the present case? If No 🗆 Yes					
□ C. F	Arise from the same Call for determination For other reasons wo	or closely related transaction on of the same or substantiall ould entail substantial duplica	ns, happenings, or events; or ly related or similar questions of law and fact; or ation of labor if heard by different judges; or and one of the factors identified above in a, b or c also is present.					
IX. VENUE: (When completing the	following informati	on, use an additional sheet if	necessary.)					
			f other than California; or Foreign Country, in which EACH named plaintiff resides. this box is checked, go to item (b).					
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country					
San Bernardino								
			f other than California; or Foreign Country, in which EACH named defendant resides.  If this box is checked, go to item (c).					
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country					
			Delaware and Georgia					
(c) List the County in this District; (County in this District; County			f other than California; or Foreign Country, in which EACH claim arose.					
County in this District:*			California County outside of this District; State, if other than California; or Foreign Country					
San Bernardino								
* Los Angeles, Orange, San Bernard Note: In land condemnation cases, use	dino, Riverside, Ve	entura, Santa Barbara, or S	San Luis Obispo Counties					
X. SIGNATURE OF ATTORNEY (C		Mit	Date 7/6/2-11					
Notice to Counsel/Parties: The	e CV-71 (JS-44) Ci	ed by the Judicial Conference	rmation contained herein neither replace nor supplement the filing and service of pleadings to of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed ting the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)					
Key to Statistical codes relating to So	cial Security Cases:							
, Nature of Suit Code	Abbreviation	Substantive Statement of	f Cause of Action					
861	ніа	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))						
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)						
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))						
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))						
864	SSID	All claims for supplement Act, as amended.	tal security income payments based upon disability filed under Title 16 of the Social Security					
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))						

<u>ATTACHMENT A</u> 1 Comley v. Home Depot USA, Inc. et al. Case No. 2 3 (b) Attorneys for Plaintiff CHRIS CORY COMLEY Joseph S. Dzida CA Bar No. 89459 jdzida@crdattorneys.com Theodore S. Khachaturian CA Bar No. 239137 tkhachaturian@crdattorneys.com CALLANAN, ROGERS & DZIDA, LLP 800 South Figueroa Street, Eleventh Floor Los Angeles, CA 90017-2521 Tel: 213-599-7595 Fax: 213-599-7596 10 11 Attorneys for Defendant THE HOME DEPOT U.S.A., INC. 12 Michael J. Sexton CA Bar No. 153435 13 michael.sexton@ogletreedeakins.com Daniel A. Adlong CA Bar No. 262301 14 daniel.adlong@ogletreedeakins.com 15 Ogletree, Deakins, Nash, Smoak & Stewart, P.C. Park Tower, Suite 1500 16 695 Town Center Drive 17 Costa Mesa, CA 92626 Telephone: 714.800.7900 18 Facsimile: 714.754.1298 19 20 21 22 23 24 25 26 27

#### CERTIFICATE OF SERVICE Comley v. Home Depot USA, Inc. et al. Case No: 2 I am and was at all times herein mentioned over the age of 18 years and not 3 a party to the action in which this service is made. At all times herein mentioned I have been employed in the County of Orange in the office of a member of the bar of this court at whose direction the service was made. My business address is 695 5 Town Center Drive, Suite 1500, Costa Mesa, CA 92626. 6 On July 6, 2011, I served the following document(s) described as follows: 7 CIVIL COVER SHEET 8 by placing $\square$ (the original) $\bowtie$ (a true copy thereof) in a sealed envelope addressed as stated on the attorneys for Plaintiff, set forth below. BY MAIL: I placed the envelope for collection and mailing, following our ordinary business practices. I am readily familiar with the practice of 10 $\bowtie$ 11 Ogletree, Deakins, Nash, Smoak & Stewart, P.C's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the United States Postal Service, in a sealed 12 13 envelope with postage fully prepaid. 14 Attorneys for Plaintiff Joseph S. Dzida, Esq. CHRIS CORY COMLEY 15 Theodore S. Khachaturian, Esq. CALLANAN, ROGERS & DZIDA, LLP 16 800 South Figueroa Street, Eleventh Floor 17 Los Angeles, CA 90017-2521 Tel: 213-599-7595 18 Fax: 213-599-7596 E-Mail: idzida@crdattorneys.com 19 tkhachaturian@crdattorneys.com 20 I declare that I am employed in the office of a member of the State Bar of 21 this Court at whose direction the service was made. I declare under penalty of perjury under the laws of the United States of America that the above is true and 22 correct. 23 Executed on July 6, 2011, at Costa Mesa, California. 24 Lori Waters, CCLS 25 Type or Print Name 26 27 10534151.1 (OGLETREE) 28